UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

.

IN RE: AMARANTH NATURAL GAS

COMMODIITES LITIGATION : Electronically Filed

This Document Relates to: : Master File No.: 07 Civ. 6377 (SAS)

ALL ACTIONS :

RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF DEFENDANT AMARANTH ADVISORS L.L.C.

Defendant Amaranth Advisors L.L.C. ("Amaranth") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that it is a Delaware limited liability company with its principal place of business in Connecticut. Amaranth Management Limited Partnership is a parent of Amaranth. No publicly held corporation owns a 10% or greater interest in Amaranth.

Dated: New York, New York April 10, 2008

Respectfully submitted, WINSTON & STRAWN LLP

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